

**ISETAN (SINGAPORE)
LIMITED**

Incorporated in the Republic of
Singapore (Company Registration No.
197001177H)

**ANNOUNCEMENT PURSUANT TO
RULES 704(8) AND 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

ISETAN (SINGAPORE) LIMITED (the "Company") is pleased to announce, in accordance with Rules 704(8) and 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "Listing Manual"), that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 4 April 2024 as amended by the corrigendum to the Notice of AGM dated 5 April 2024 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and Accounts	28,712,314	25,837,525	89.99%	2,874,789	10.01%
Ordinary Resolution 2 Re-election of Mr. Victor Yeo Chuan Seng as Director	25,984,564	25,781,325	99.22%	203,239	0.78%
Ordinary Resolution 3 Re-election of Ms. Lim Bee Choo as Director	25,974,664	25,848,814	99.52%	125,850	0.48%
Ordinary Resolution 4 Re-election of Mr. Toshifumi Hashizume as Director	26,028,064	26,010,364	99.93%	17,700	0.07%
Ordinary Resolution 5 Re-election of Ms. Carmen Wee Yik Cheng as Director	25,937,164	25,812,564	99.52%	124,600	0.48%
Ordinary Resolution 6 Approval of Directors' Fees for the financial year ending 31 December 2024 of up to S\$227,000/-	25,770,539	25,752,839	99.93%	17,700	0.07%

Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Auditors and authorise the Directors to fix their remuneration	25,989,364	25,910,189	99.70%	79,175	0.30%
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B. Name of firm and/or person appointed as scrutineer

T S Tay Public Accounting Corporation was appointed as the Company's scrutineer.

C. Statements pursuant to Rule 704(8) of the Listing Manual (“Rule 704(8)”)

Mr. Victor Yeo Chuan Seng was re-elected at the AGM as a Director of the Company and will remain as the Lead Independent Director, Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit and Risk Committee. For the purpose of Rule 704(8), the Board considers Mr. Victor Yeo Chuan Seng to be independent. Mr. Victor Yeo Chuan Seng was appointed as a Director of the Company on 1 July 2015, and would reach his 9-year term as a Director of the Company on 30 June 2024. In line with Rule 210(5)(d)(iv) of the Listing Manual which imposes a 9-year limit on the tenure of Independent Directors, but states that such director may continue to be considered independent until the conclusion of the next AGM of the issuer, Mr. Victor Yeo Chuan Seng is considered as an Independent Director until the conclusion of the next AGM of the Company to be held in April 2025.

Ms. Carmen Wee Yik Cheng was re-elected at the AGM as a Director of the Company and will remain as the Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit and Risk Committee. For the purpose of Rule 704(8), the Board considers Ms. Carmen Wee Yik Cheng to be independent.

By Order of the Board

LUN CHEE LEONG

Company Secretary

Singapore
26 April 2024